City-County Council Committee Meeting Notices For the Week of February 16, 2004

To: Members of the Administration and Finance Committee

From: Jackie Nytes, Chairwoman

Date: February 11, 2004

Re: <u>Meeting Notice</u>

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **February 17**, **2004**, at **5:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 44, 2004 - appoints Frank Anderson to the Information Technology Board

<u>PROPOSAL NO. 45, 2004</u> - reappoints Martha A. Womacks to the Information Technology Board

<u>PROPOSAL NO. 90, 2004</u> - reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals

<u>PROPOSAL NO. 91, 2004</u> - appoints Leland Thomas to the County Property Tax Assessment Board of Appeals

<u>PROPOSAL NO. 92, 2004</u> - appoints Amy Corsaro to the City-County Administrative Board

<u>PROPOSAL NO. 93, 2004</u> - appoints John Thompson to the City-County Administrative Board

PROPOSAL NO. 94, 2004 - appoints Landrum Shields to the Equal Opportunity Advisory Board

<u>PROPOSAL NO. 95, 2004</u> - appoints Fred Scott to the Equal Opportunity Advisory Board

<u>PROPOSAL NO. 96, 2004</u> - appoints Charlie Garrido to the Equal Opportunity Advisory Board

<u>PROPOSAL NO. 97, 2004</u> - reappoints Nellie J. Daniels to the Equal Opportunity Advisory Board

<u>UPDATE FROM AUDITOR'S OFFICE</u> – Marty Womacks, Marion County Auditor, and Dan Jones, Deputy Auditor

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

C:	Marty Womacks	Sheriff Frank Anderson	Steve Ajamie	Leland Thomas
	Bob Clifford	Barbara Lawrence	Amy Corsaro	John Thompson
	Brenda Burke	Matt Frymire	Fred Scott	Landrum Shields
	Vivian Cage	Charlie Garrido	Nellie Daniels	Dan Jones

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: February 11, 2004

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, February 19, 2004, at 5:00 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 121, 2004 - reappoints Tony Buford to the Board of Public Works

PROPOSAL NO. 122, 2004 - appoints Al Finnell to the Board of Public Works

PROPOSAL NO. 123, 2004 - appoints Sue Schalk to the Board of Public Works

<u>PROPOSAL NO. 124, 2004</u> - appoints Herb Bazemore to the Marion County Storm Water Management Advisory Committee

<u>PROPOSAL NO. 81, 2004</u> - authorizes and approves the execution of an agreement between the City of Indianapolis and the Indianapolis Airport Authority for the construction of a parallel Bridgeport Interceptor in Marion County

<u>PROPOSAL NO. 82, 2004</u> - authorizes a multi-way stop at the intersection of Thrush Drive and Winton Avenue

<u>PROPOSAL NO. 83, 2004</u> - authorizes a multi-way stop at the intersection of 47th Street and Cornelius Avenue

<u>PROPOSAL NO. 84, 2004</u> - authorizes a multi-way stop at the intersection of Chisolm Trail and Yucatan Drive

<u>PROPOSAL NO. 85, 2004</u> - authorizes a traffic signal at the intersection of Five Points Road and Thompson Road

PROPOSAL NO. 86, 2004 - authorizes parking restrictions on Cornelius Avenue from 46th Street to 49th Street

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Jim Garrard Bob Clifford

Lacy Johnson